



Stoke Mandeville Parish Council

email: clerk@stokemandeville-pc.gov.uk or telephone 01296 613888

STOKE MANDEVILLE PARISH COUNCIL MEETING AGENDA

TUESDAY 15th NOVEMBER 2022 AT 7.30pm

MAIN HALL, COMMUNITY CENTRE, ESKDALE ROAD

To: Cllrs B Ezra, D Field, D King, S Kirve, J Magill, L Prestage, J Robinson, K Shanahan, G Shrivastava, D Smith, D Willmer, and P Wood.

You are hereby summoned to attend the above-mentioned meeting when it is proposed that the following business will be transacted.

Members of the Public / Press are welcome to attend

A. Skeggs

Clerk of the Council

10th November 2022

AGENDA

1. **APOLOGIES FOR ABSENCE** - To receive any apologies for absence.
2. **DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATION**
To declare any non-registered pecuniary or personal interests relating to the agenda.

OPEN FORUM FOR RESIDENTS (to be limited to 15 minutes)
 - a) To adjourn the meeting to allow members of the public to raise issues with the Council.
 - b) To receive a report from a Buckinghamshire Council councillor.
3. **MINUTES OF PREVIOUS MEETING**
 - a) To approve the minutes of the Parish Council Meeting held on 18th October 2022, circulated.
 - b) To review the Action Plan circulated.
4. **SAVE THE FORMER BCCS&S SITE PROPOSAL**
 - a) To receive feedback from the councillors on the proposal from the "Save the BCC Site" resident group.
 - b) To consider what action is required going forward.
5. **MARSH LANE BURIAL GROUND** – see circulated update.
 - a) To receive an update on the removal of the contaminated soil.
 - b) To consider working with Florence Nightingale Hospice Trust on a memorial garden.
 - c) To note the costs incurred by CDS against the agreed proposal, details circulated.
6. **NEIGHBOURHOOD PLAN**
 - a) To receive an update on progress towards the 20th December deadline.
 - b) To note the spend to date on the Neighbourhood Plan, circulated.
 - c) To note the draft response to the AGT1 Supplementary Planning Document, circulated.
 - d) To confirm the appointment of Cllr Darren Smith on to the Steering Group.
 - e) To consider the co-option of Mungo Duncan on to the Steering Group.

7. COMMUNITIES COMMITTEE

- a) To note the draft minutes of the Communities Committee of the 8th November, circulated.
- b) To consider the recommendation from the Communities Committee to accept the quote from SLN to patch / replace parts of the playing field footpath.
- c) To note that an approach to Buckinghamshire Council to devolve ownership of the village green to the parish council was agreed by the Communities Committee.

8. BRUDENELL DRIVE LEGAL ADVICE

To consider the two quotes received for the provision of legal advice on the purchase of Brudenell Drive, quotes circulated.

9. FINANCE (Clerk)

- a) To approve those payments already made and those to be made in November, circulated.
- b) To consider the financial position as at the 31st October, report circulated.
- c) To note that NALC has agreed a £1.00 increase in the hourly rate for council staff, effective from 1st April 2022.

10. CLERKS REPORT

To receive the clerks report, circulated.

11. SCHEDULE OF MEETINGS FOR 2023

To consider the schedule of meetings for 2023, circulated.

12. TRUSTEES OF STOKE MANDEVILLE AND OTHER PARISHES CHARITY

To confirm the appointment of Robin Hunt and Pat Starr as trustees of the Stoke Mandeville and Other Parishes Charity.

13. POINTS OF INTEREST

Councillors to report on issues with the parish or meetings / seminars that they have attended as representatives of the Council since the last meeting.

- 7 November – HS2 / EKFB Advanced Works Update.

14. DATE OF NEXT MEETING

To note that the next meeting of the parish council will be on the 13th December 2022.